

**WOLFEBORO BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES**

Monday, February 2, 2015

Members Present: Chairman Linda Murray, Vice-Chairman Sarah Silk, Dave Senecal, Dave Bowers (by telephone), and Brad Harriman.

Member Absent: None

Staff Present: Town Manager David W. Owen and Director of Public Works David Ford.

Chairman Linda Murray called this special meeting to order at at 6:33 PM. The only item of business on the agenda of this special meeting is to consider amending Warrant Article 1`4—Dockside Parking Lot upgrades.

David Ford explained that the Dockside Parking Lot project was not selected for funding by the NH Department of Transportation, despite being the second highest rated project from the Lakes Region Planning Commission area. He further stated that the next funding cycle for grants from the Transportation is not for another two years, and it is unlikely that the Town will achieve funding from that source due to the ranking criteria used by the State. As some of the money in the requested warrant article appropriation was to be used to match the grant, he recommends reducing the appropriation requested in Article 14—Dockside Parking Lot upgrades to \$50,000. With the prospects for getting a grant for this project now greatly diminished, the deletion of the second phrase of the second sentence of the warrant article, “and/or receipt of a grant funding commitment from NHDOT,” was also discussed.

Sarah Silk then moved to change Article 14 by reducing the requested appropriation amount from \$124,000 to \$50,000 and to delete the last phrase of the second sentence of the warrant article, which was seconded by Dave Senecal. The motion was approved unanimously, and the Selectmen then signed the warrant for the property tax levy.

With no further business to transact, it was moved by Dave Senecal to adjourn the meeting, which was seconded by Sarah Silk. The motion was approved unanimously, and Dave Owen was tasked with putting the amendment in writing and sending it to the Moderator.

Dave Senecal then made a motion to adjourn the meeting, which was seconded by Brad Harriman and unanimously approved. The meeting adjourned at 6:55 PM

Respectfully submitted,

David Owen, Town Manager